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Southwest Maricopa Regional Partnership Council

Amended

Meeting Agenda

November 18, 2008

5:30 p.m.

Avondale City Hall,

11465 W Civic Center

Avondale, AZ 85323

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

1. Welcome, Introductions, and Call to Order Colleen Day, Chair
2. Review and Approval of Meetings Minutes Colleen Day, Chair
 - a. August 18th, 2008
 - b. September 9, 2008
 - c. September 23, 2008
 - d. October 14, 2008
 - e. October 21, 2008
 - f. November 5, 2008
3. Funding Plan Update Colleen Day, Chair
Eric Santiago, Regional Coordinator
4. Discussion of RFGA Process Colleen Day, Chair
Eric Santiago, Regional Coordinator
5. Discussion and Possible Action Regarding Requests
To Present to Council Colleen Day, Chair
Eric Santiago, Regional Coordinator
 - a. Phoenix Children Hospital Request
6. Council Members Updates Colleen Day, Chair

7. Call to the Public

Colleen Day, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

8. Next Meeting

Colleen Day, Chair

9. Adjourn

Colleen Day, Chair